

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, MARCH 2, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**COMMISSIONER THOMAS BERNABEI, MEMBER**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
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Commissioner Ferguson opens the meeting at 1:30 PM.

Honorary Resolution:

- Developmental Disabilities Awareness Month
- March 2011
- Recognizes that together we accomplish more and everyone wins.

Recite – Pledge of Allegiance

***Public Speaks:***

*Mary Bennett- 205 19<sup>th</sup> St. NE Canton, OH 44704*  
-Discussed family matter and legal custody issues.

***AMENDMENTS:***

Jean Young for Marilyn Hoover- Appropriation for Sheriff.  
for Rick Flory- Declaring Stark County in a State of Emergency.  
for Marsha Cimadevilla- Executive Session personnel matter.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.  
Motion Carried.

***Announcement:***

- Commissioner Ferguson will not be at next weeks meeting and will be attending a special meeting for the County Commissioner's Association of Ohio next Wednesday at 9:00 AM and an executive meeting at 12:00 PM.

***Jean Young:***

Approval of Minutes:

February 16, 2011 (All Present)

- Item Held

Honorary Resolution:

-Developmental Disabilities Awareness Month

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Honorary Resolution as submitted.

Motion Carried.

Appropriation:

Engineer's- Various Capital Projects for the Auditor-\$3,151,560

Engineer's- Various Capital Projects-\$2,186,542

Sheriff- [...] and Education- \$2,872.93

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried.

Prior Year Reimbursements:

Various reimbursements for various departments.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Reimbursements as submitted.

Motion Carried.

Transfers:

EMA-2008 State Homeland Security Grant- Capital to Supplies-\$23,000.

Sheriff-Sheriff Policing Rotary- Other to Service- \$5,000.

Adult Probation- Intensive Supervision Reporting 2011- Service to Supply- \$1,500.

Community Development- Energy Efficiency Block Grant Fund- Service to Capital- \$580,000.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.

Motion Carried.

Renewal:

Adult Probation:

First Year Option For Electronic Monitoring With Global Tracking Which Ended On February 28, 2011. Renewal Will Be Effective 3/1/2011 Through 2/28/2012 At The Same Price Of Stated In The Original Bid No. 2715. Daily Rate Of \$5.00 Per Unit. (Installation At \$15.00 In Office Or In The Home)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Renewal as submitted.  
Motion Carried.

Agreement:

Job And Family Services:

Safe House Ministries, Inc In Youngstown For Child Placement And Related Services, Specifically, Children's Residential Center For Boys And Girls. There Are No Current Placements. Amount Set Aside Is \$5,000.00. Agreement Effective Upon Board Approval Through 2/28/2013.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.  
Motion Carried.

Requisitions:

Sanitary Engineers:

Gasoline, Diesel Fuel And Related Materials - McIntosh Oil Company Inc - \$50,000.00 –  
Fund: Sewer Revenue Fund

County Engineer:

One Tandem Axle International Truck (Model 2012 7400 Sfa 6x4 Sf525) Cab & Chassis From Miami Valley International Trucks In The Amount Of \$86,894.00 (Reference Ohio Department Of Transportation Contract 023-10)

Building Inspection:

Membership Renewal Dues For Electrical Inspector Ken Nice – Vendor: Iaei (International Association Of Electrical Inspectors) – \$102.00 Fund: Building Inspection

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.  
Motion Carried.

Non-Encumbered Expense:

Adult Probation:

Intake Interview And Group Services – Vendor: Melymbrosia Associates Inc - \$195.00  
Fund: Isp Intensive Supervision & Day Reporting Fy 2011 (Po Liquidated Prior To Receiving Bill)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.  
Motion Carried.

Travel Expenses:

1- Engineer's

4- Job and Family Service

Total- \$1,400.44

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.  
Motion Carried.

***Rick Flory:***

*Amended Agenda:*

Resolution:

-Declaring Stark County in a state of emergency due to the near record flooding across the county beginning on February 27, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution declaring Stark County in a state of emergency as presented.  
Motion Carried.

Satisfaction of Mortgage:

Regional Planning:

Eileen C. Turney, 4627 Brookhaven Circle NE, Canton, OH 44705, Plain Twp. in the amount of \$8,406.50.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted.  
Motion Carried.

Contractors:

Sanitary Engineer's:

Drainlayer Licensing year commencing March 1, 2011 and ending on the last day of February 2012.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contractors as submitted.  
Motion Carried.

New Drain Layer License:

Sanitary Engineer's:

Sword, Inc.

P.O. Box 227 Dalton, OH 44618

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve New Drain Layer License as submitted.  
Motion Carried.

Special Assessment Reduction Request:

Sanitary Engineer's:

-P-517 Lake Twp. Parcel No. 22-01223

Parcel 22-01223 in the name of June Stevison was incorrectly assessed for Sewer Project 517. This parcel does not have sewer service available to it. Parcel 22-01233 should have been assessed. Ms. Stevison is due a reimbursement of \$1,628.04. She paid 12 bi-annual payments of \$135.67. The Board is asked to approve the reimbursement.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Special Assessment Reduction Request as submitted.  
Motion Carried.

**Annexation Petition:**

-Sibila Family LLC Annexation/ Perry Twp. Boundary Changes to the Municipality of Massillon. The Board is asked to adopt a resolution approving a petition received from the City of Massillon, Stark County, Ohio as a result of the Sibila Family LLC Annexation and pursuant to ORC 503.07, to change the township lines of Perry Township to make them identical, in whole or in part, with the limits of the municipal corporation of the City of Massillon, Stark County, Ohio.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Annexation Petition as submitted.  
Motion Carried.

-Sandy Valley Community Park/ Bank of Magnolia Annexation. Petition was filed on February 17, 2011. This is a petition to annex 11.417 acres from Pike Township to the Village of East Sparta. This is an Expedited Type 1 Annexation Petition which instructs the Board to follow RC 709.022 (RC 709.021 (A), RC 709.022 (A)). An Annexation Agreement between the Board of Trustees for Pike Township and the Village of East Sparta, fully executed on February 19, 2008 and agreeing to this annexation was included with the petition. All parties have met all technical requirements. The RC directs the Board shall adopt a resolution granting the petition (RC 709.022 (A)).

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Annexation Petition as submitted.  
Motion Carried.

***Marilyn Hoover:***

**Advertise For Bids:**

**Engineer's Department:**

Applegrove Avenue/Market Avenue Project. Estimated construction cost is \$4,242,000 with funding from FHWA and SCATS in the amount of \$3, 714.00, OPWC in the amount of \$1,194,000 and ODOT in the amount of \$750,000. This project consists of the reconstruction and widening of approximately 1.05 miles of Applegrove Street and 1,220 feet of Market Avenue. The project includes the installation of storm sewers, curb and gutter, and new traffic control signs and devices. One bridge will be widened and one culvert will be lengthened to accommodate the additional lanes.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bids as submitted.  
Motion Carried.

**Contract:**

**Sanitary Engineering Department:**

EFB Construction, Inc. of Mogadore OH to construction 85 feet of 8 inch PVC sanitary sewer crossing Applegrove Street at Briarview Avenue N.W. in Plain Township. The Sanitary Engineer's Department would like to construct this main line sewer for future use ahead of the Applegrove Street Phase II Widening Project. The contract is for a not-to-exceed amount of \$10,626.00 funded by the 029 Sewer Revenue Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.  
Motion Carried.

**Funding Contract:**

**Regional Planning Commission:**

Marlboro Township Trustees in conjunction with the Marlboro Storm & Sanitary Sewer project. CDBG will use an initial allocation of \$176,343.63 with additional funding available in FY 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Funding Contract as submitted.  
Motion Carried.

***Amended Agenda:***

**Appropriation:**

-Sheriff- \$399,952.50 to 795 Cox Technology Fund Grant- FY 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.  
Motion Carried.

***Carol Hayn:***

**Resolution:**

-Adult Children Enrollment Period March 7-18, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.  
Motion Carried.

***Marsha Cimadevilla:***

**Disciplinary Action:**

- 1 day Suspension of employee from DJFS.
- Misusing county phone service over 3 month period.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Disciplinary Action as submitted.  
Motion Carried.

Hiring:

- Billing Supervisor for Sanitary Engineer Department
- Bill Mauher- Hire date: March 8, 2011.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Hiring of Billing Supervisor for Sanitary Engineer's Department as submitted.  
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with Job and Family Services to discuss disciplinary matters at 2:10 PM.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session with Job and Family Services at 2:25 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to terminate employee of Job and Family Services who was serving in her probationary period.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners